

MINUTES
SUSTAINABLE SHEBOYGAN TASK FORCE

Thursday July 12, 2012 at 12:00 PM

City Hall, 828 Center Avenue, Sheboygan Wisconsin
Third Floor Conference Room

Present: Kevin Matichek, Scott Hanson, Kevin Struck, Jeanne Kliejunas, Greg Ryan, Ted Vallis, Scott Versey, Jennifer Lehrke, Vickie Hall, Mayor Terry Van Akkeren and Tom Holtan

Excused: Amy Peterson, Pete Pittner, David Kuckuk, Mark Pawasarat, John Hill, Laura Gumm, and Aaron Brault

Alderman Scott Versey called the meeting to order at 12:05 P.M. (quorum present) and the Pledge of Allegiance was recited. The May 10, 2012 minutes were approved.

Chairperson selection: Due to a change in appointments to the Task Force, Alderman Scott Versey was unanimously approved as new Chairperson. Kevin Matichek was unanimously approved as Vice Chair.

Review of Focus Group Membership - Scott Versey will be on Energy, Dave Kuckuk on Water & Natural Resources representing both Maywood and DPW, and Kevin Struck will serve on Transportation & Planning.

Discussion with Mayor on Task Force Resolution (2008) Mayor Van Akkeren reviewed the City's progress in energy conservation citing water treatment energy projects along with the Council and City Planning going paperless. The Mayor wants to work with us encouraging the Task Force to bring resolutions to the Council and to coordinate with the City Planning. Versey wants to have quarterly reports and/or resolutions going to the Council.

City's Energy Baseline Resolution –Scott Versey promised to have City's Energy Baseline Resolution for the next meeting because he now has the numbers he needed. He will email the resolution to the Task Force ahead of time.

FOCUS GROUP REPORTS:

Energy (Ted Vallis, Laura Gumm, Jennifer Lehrke, Mark Pawasarat, and Kevin Matichek) – See above.

Arch Electric wants to do a solar project with City at the Municipal building. The Task Force asked the Energy group to get Arch Electric to make a presentation at the Sept. 13, 2012 meeting on their solar project.

The Senior Center is also considering a green roof for their roof replacement. The Friends of the Center would finance the project, and Scott Hanson offered a 10 minute Power Point on "green roofs" for the Friends and anyone else interested.

Water & Natural Resources (Scott Hanson, Vickie Hall, and Pete Pittner) – Scott Hanson passed around planning information he received from Steve Sokolowski about the Schuchardt farm and Indiana Ave. Corridor. The Indiana Corridor runs from the Kohler village east to the lake with Schuchardt property being part of the planning. The City has a preferred alternative development for the lakefront, and completing the river dredging should make lakefront development more attractive to business and tourism. A site north of the 8th St. bridge and another northeast of the Reiss building will be used to dry riverbed material in this last phase.

It was suggested that the City Hall story boards on the dredging be used at our Earthfest booth. Jeanne and Kevin Matichek will look into this.

Transportation & Planning (Aaron Brault, Tom Holtan, and David Kuckuk) – After reviewing last meeting's proposal, The Task Force gives a positive recommendation that Aaron Brault and Transportation & Planning group present a Maximum Parking Ordinance to the Council.

Education & Promotion (Greg Ryan, Amy Petersen, John Hill and Jeanne Kliejunas) – No report due to no time. This committee will work on the Earthfest booth and help promote the resolutions from Energy and Transportation & Planning.

Next meeting – Sept. 13, 2012 noon.

The meeting adjourned at 1:06 PM

Respectfully submitted,
Jeanne Kliejunas, Secretary